

City of Shannon Hills, Arkansas  
Regular City Council Meeting  
Feb 13, 2006

Mayor Davis called the meeting to order at 6:30pm.

Mayor Davis announced that the meeting was being conducted one day ahead of normal schedule in order to accommodate people who have plans for Valentines Day.

Mayor Davis led the Pledge of Allegiance.

**Roll Call:** Present were Mayor Davis, Recorder-Treasurer Curt Wilson, City Attorney Patrick Benca, Aldermen Mike Kemp, Bobby Riley, Dave Holsomback and Alderman Diane Everett. Aldermen Robin Baker and James Smith were absent.  
Alderman Smith arrived at 6:35.

**Minutes:** Five, (5) sets of minutes were presented. They were for the regular meetings of Dec 12, 2005 and Jan 10, 2006 and special meetings that took place on Dec 29, 2005, Jan 3, 2006 and Jan 19, 2006. Alderman Kemp made a motion to approve all five sets of minutes, as presented. A second was provided by Alderman Everett. The motion was approved by voice vote with no opposition.

**Financial Report:** Recorder-Treasurer Wilson presented written financial reports and provided the following verbal summary:  
Financial report, as of the close of business Jan 31, 2006:

General Fund:

Checking account	16,251.81
Reserve Account (Stephens)	49,489.05
Undeposited	443.91
Payroll fund	<u>350.93</u>
Total General Fund Assets	66,535.70

Reader Board	617.41
Light Fund	253.00

Street Fund:

Checking Account	52,451.94
Reserve Account (Stephens)	34,145.83
Undeposited	<u>193.66</u>
Total Street Fund Assets	86,791.43

Court Clerk Fund	29,396.83
Bond & Fine Account	9,282.25

Mayor Davis recommended that the council donate One hundred dollars of the Reader Board funds to the Emergency light bulb account and then transfer the Emergency Light fund to the County Sheriff's Office since they maintained a county wide service of the same type. Alderman Kemp made a motion to move One hundred dollars from the Reader Board fund to the Light fund and to transfer the Light Fund to the County Sheriff's Office. Alderman Riley seconded the motion. In a roll call vote, Aldermen Kemp, Riley, Smith, Holsomback and Everett voted "Yes" there were no opposing votes. The motion passed.

## **Department Head reports:**

All Department heads submitted written reports. A copy of each is maintained in the Records office in the Department Head Reports Binder and is available for public review.

**Fire Dept:** Fire Chief Aldridge was present. Alderman Kemp asked if and runs were made in the past month outside the city. Chief Aldridge stated that there were no assistance calls outside the city in January.

**Police Dept:** Police Chief Friend was present. Alderman Kemp asked about Police calls outside the city also. Chief Friend stated that there were some. (the number was unintelligible on the tape.) He further stated that all were in the area that failed to annex in the recent election.

**Public Works:** (Water & Street) Public Works Manager David Passmore was present but no questions were directed toward him.

### **Item 1: Second Reading of Ordinance 2006-02. Setting standards for Storm Water Runoff.**

First reading of this ordinance took place at the regular City Council meeting on January 13, 2006. The Ordinance was approved with votes of 5 “yes”, 0 “no” and 1 absent.

Alderman Kemp made a motion to approve Ordinance 2006-02. A second was provided by Alderman Everett. In a roll call vote Alderman Kemp, Riley, Smith, Holsomback and Everett voted “Yes.” There were no “No” votes. Alderman Baker was absent. The motion is approved with 5 yes, 0 no and 1 absent.

### **Item 2. Ordinance 2006-03. Adoption of the State Mechanical Code for New Construction Standards.**

#### **First Reading:**

Alderman Kemp made a motion that Ordinance 2006-03 be adopted as presented. Alderman Riley provided a second. City Attorney Benca read the Title only, as requested. In a Roll call vote, Aldermen Kemp, Riley, Smith, Holsomback and Everett voted “Yes.” There were no opposing votes. Alderman Baker was Absent.

#### **Suspending of Rules for Second Reading:**

Alderman Kemp made a motion to suspend the rules and bring proposed ordinance 2006-03 to the floor for a second reading, reading only the title. The motion received a second from Alderman Everett. The motion was approved by voice vote with no opposition.

#### **Second Reading, Proposed Ordinance 2006-03:**

Alderman Kemp made a motion to approve proposed Ordinance 2006-03, reading the title only. The Motion received a second from Alderman Riley. City Attorney Benca read the title of the Ordinance. In a Roll call vote Aldermen Riley, Smith, Holsomback, Everett and Kemp voted “Yes.” There were no opposing votes. Alderman Baker was Absent.

Suspending of Rules for Third and Final Reading:

Alderman Kemp made a motion to suspend the rules and bring proposed ordinance 2006-03 to the floor for a third reading, reading only the title. The motion received a second from Alderman Riley. The motion was approved by voice vote with no opposition.

Third and Final Reading, Proposed Ordinance 2006-03:

Alderman Kemp made a motion to approve proposed Ordinance 2006-03, reading the title only. The Motion received a second from Alderman Riley. City Attorney Benca read the title of the Ordinance. In a Roll call vote Aldermen Smith, Holsomback, Everett, Kemp and Riley voted "Yes." There were no opposing votes. Alderman Baker Was absent.

**Item 3. Resolution of Appreciation for Officer Zvi Katz. 2006-01**

Police Chief Richard Friend reported to the Council about an incident that occurred the previous week-end that resulted in multiple arrests and seizure of a significant amount of drugs and property. Officer Katz played a major roll in this event.

Chief Friend Read the Resolution in its entirety.

A motion to approve the Resolution was made by Alderman Kemp. Alderman Everett provided a second. The motion was approved by voice vote with no opposition.

**Item 4. Water rate change. Proposed Ordinance 2006-04.**

Due to a recent increase in the rates charged by Central Arkansas Water, the city is forced to increase the rates charged to our customers, or face a negative cash flow in the water department. The proposed increase would leave the price of the first 1500 gallons unchanged. The cost of each additional 1000 gallons would increase by fifty cents (.50).

First Reading:

City Attorney Benca Read the entire Ordinance.

A motion to approve the Ordinance as read was made by Alderman Holsomback. A second was provided by Alderman Everett. In a Roll call vote, Aldermen Holsomback, Everett, Kemp, Riley and Smith voted "Yes." There were no opposing votes. Alderman Baker was absent. The Motion Passes.

Suspending of Rules for Second Reading:

Alderman Kemp made a motion to suspend the rules and bring proposed ordinance 2006-04 to the floor for a second reading, reading only the title. The motion received a second from Alderman Riley. The motion was approved by voice vote with no opposition.

Second Reading, Proposed Ordinance 2006-04:

Alderman Riley made a motion to approve proposed Ordinance 2006-04, reading the title only. The Motion received a second from Alderman Everett. City Attorney Benca read the title of the Ordinance. In a Roll call vote Aldermen Everett, Kemp, Riley, Smith and Holsomback voted "Yes." There were no opposing votes. Alderman Baker was Absent. The Motion Passes.

Suspending of Rules for Third and final Reading:

Alderman Kemp made a motion to suspend the rules and bring proposed ordinance 2006-04 to the floor for a second reading, reading only the title. The motion received a second

from Alderman Everett. The motion was approved by voice vote with no opposition.

Third and final Reading, Proposed Ordinance 2006-04:

Alderman Riley made a motion to approve proposed Ordinance 2006-04, reading the title only. The Motion received a second from Alderman Everett. City Attorney Benca read the title of the Ordinance. In a Roll call vote Aldermen Kemp, Riley, Smith, Holsomback and Everett voted "Yes." There were no opposing votes. Alderman Baker was absent. The Motion Passes. Ordinance 2006-04 is adopted.

**Item 5. Proposed Resolution 2006-02. To authorize a consignment shop and Day Care in the Stinnet Printing building and revokes the apartment variance for that building.**

Alderman Kemp made a motion to approve proposed resolution 2006-02. Alderman Everett provided a second. City Attorney Benca read the resolution in full.

Fire Chief Mel Aldridge noted that there were several known structural and fire safety issues that the new owner would have to address before a day care could be operated in the building.

In a roll call vote Aldermen Riley, Smith, Holsomback, Everett and Kemp voted "Yes." There were no opposing votes. Alderman Baker was absent.

Resolution 2006-02 is adopted.

**Item 6. Proposed Resolution 2006-03. No Parking on the Street in Carrington Place, The Valley at Carrington Place and Emerald Mountain.**

The Resolution is requested by the Homeowners Association in the named areas.

The proposed resolution was read, in its entirety, by City Attorney Benca.

Following several minutes of discussion a Motion to approve the Resolution was made by Alderman Holsomback. A second was provided by Alderman Everett.

In a roll call vote Aldermen Kemp, Riley, Smith, Holsomback and Everett voted "Yes."

There were no opposing votes. Alderman Baker was absent.

**Item 7. Council authorization to pursue invitations for local TV stations to place a "Sky Cam" on the new water tower.**

Following a brief discussion it was agreed that no special action by the Council would be required and that The Mayor already had tacit approval to seek out customers to use the antenna corral.

**Item 8. City Logo contest.**

There was considerable discussion about a variety of related issues regarding this item. Among them, was previously acquired logo unusable? Did logo producer relinquish ownership as he had said he would? Has legal issues relative to first logo been resolved? Is there a consensus that the first logo is tainted or unusable? How would the proposed contest be conducted? Etc...

Alderman Kemp made a motion to suspend the rules and add a vote relative to the use of the first acquired logo, to the agenda. Alderman Everett provided a second. Motion was approved by voice vote with no opposition.

Alderman Holsomback made a motion to keep and use the Logo that was provided by Mr. Hacker. Alderman Everett provided a second. Following additional brief discussion, in a roll call vote, Aldermen Kemp, Riley, Smith and Everett voted "No." Alderman Holsomback voted "Yes." Alderman Baker was absent. The motion failed thereby

declaring the cities intent to discard the logo artwork provided by Mr. Hacker.  
A motion was made by Alderman Kemp that the Council *authorize a contest, open to the children residing in Shannon Hills or attending Davis Elementary school, to produce a new city logo for use on the new city water tower.* Alderman Everett provided a second. In a roll call vote, Aldermen Smith, Holsomback, Everett, Kemp, and Riley voted “Yes.” There were no opposing votes. Alderman Baker was absent.

**Comments:**

Alderman Everett asked about the time limit for the logo contest. Thirty Days was suggested.

**A Motion to Adjourn** was made by Alderman Holsomback. A second was supplied by Alderman Everett. Motion was approved by voice vote with no opposition.

The Meeting Adjourned at 7:30pm.

Date: \_\_\_\_\_

Approved: \_\_\_\_\_  
Larance Davis, Mayor

Attest: \_\_\_\_\_  
Curt Wilson, Recorder-Treasurer